

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

APRIL 24, 2017

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open Quotes, Concrete Services – Mayor Stutsman

NEW BUSINESS

1. Use of Powerhouse Parking lot for Shred-it-days, Interra Credit Union – Karen Steffensen
2. Parking space closure, Goshen Noon Kiwanis – Karen Steffensen
3. Street closure for Memorial Day parade route – Chief Sink
4. Annex improvements (PN: 2016-0036): Sailor
 - a. closing parking spaces
 - b. time extension
5. Mayor’s Traffic Commission, Waverly Ave. Bridge Sign Removal (JN: 2017-0007) – Sailor
6. Post-Construction plan approval, Green House Village (JN: 2017: 2012) - Sailor
7. Agreements: Windsor
 - a. Tyler Technologies, new software for utilities (amendment)
 - b. Consolidated Fire Protection, (amendment) for Police and Wastewater, for an additional site

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN